

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, April 30, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) A,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
N	Y	A	N	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

--Voted to reconsider April 23 approval of Minutes, as submitted, for April 18.

*--Voted to approve amendment to Minutes for April 18, to reflect
Dissent attached by Commissioner Murray to WE-2002-240.*

*--Approval of Minutes, as amended, for April 18, to be reflected in the April 23
Minutes.*

New Orders and Tariffs

1. GR-2001-394 Greeley Gas Company – Order Approving Stipulation &
Agreement – *Dippell*

--as submitted.

2. TT-2002-484 Southwestern Bell Telephone Company – Order Regarding
Motion to Suspend Tariff – *Dippell*

--as amended.

Added for Good Cause Shown

New Orders and Tariffs

1. FERC Docket No. RM01-12 – Missouri PSC comments regarding FERC options
paper on electricity market design and structure – *Proctor/Dottheim*

--Discussed.

--Voted to send comments to FERC.

Other Discussion

1. AX-2001-654 – New Chapter 3 Revisions – *Joyce*

--Discussed.

--Voted to send comments to Secretary of State's office.

Case Discussion

1. TO-2001-438 – Southwestern Bell Telephone – Post-hearing discussion – *Woodruff*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--***Discussed.***
2. Legislation - *Messina*
--***Discussed.***
3. Budget
--***Not Discussed.***
4. FCC Comments LNP & Pooling – *Dietrich*
--***Discussed.***
5. Personnel
--***Not Discussed.***
6. Litigation
--***Not Discussed.***

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating